

**DISTANCE VOTING BALLOT****Annual General Meeting (AGM) - ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A. to be held on 04/19/2023**

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<p><b>Instructions on how to cast your vote</b></p> <p>This remote voting form ("Voting Ballot") shall be filled out if the shareholder of Ecorodovias Infraestrutura e Logística S.A. ("Shareholder" and "Company") decides to exercise the right to vote by remote voting, pursuant to Brazilian Securities and Exchange Commission ("CVM") Resolution No. 81, dated as of March 29, 2022, as amended ("CVM Resolution 81"), at the Annual General Shareholders Meeting to be held on April 19, 2023, at 2:30 PM, at the Company's headquarters located in the City of São Paulo, State of São Paulo at Rua Gomes de Carvalho, nº 1.510, conjuntos 31/32 ("AGM").</p> <p>In order for this Voting Ballot to be deemed valid and for the votes cast herein be computed in the AGM quorum, it is crucial that:</p> <p>(i) all sections are duly and manually filled in, with legible handwriting, including the full name (or corporate name, if a legal entity) of the Company's shareholder and the CPF or CNPJ number, as well as an e-mail for any contacts;</p> <p>(ii) all pages are initialed by the Shareholders (or by their legal representative, as the case may be); and</p> <p>(iii) the Shareholder or it(s) legal representative(s), as the case may be, pursuant to the applicable laws, signs at the end of the Voting Ballot.</p> <p>The Company will require authentication of the signatures on the Voting Ballots executed in Brazil and the sworn translation, notarization and apostille of those executed outside the country, as provided by law.</p> <p>The Company clarifies that all relevant documents and information related to the points included in the AGM agenda and related to the participation in the AGM are available to the shareholders at the Company's headquarters and on the Company's website (<a href="http://www.ecorodovias.com.br/ri">www.ecorodovias.com.br/ri</a>), as well as at the CVM's website (<a href="http://www.gov.br/cvm/en">www.gov.br/cvm/en</a>) and at B3 S.A. - Brasil, Bolsa, Balcão (<a href="http://www.b3.com.br">www.b3.com.br</a>), pursuant to Brazilian Law No 6,404, of December 15, 1976, as amended ("Brazilian Corporation Law"), and CVM Resolution 81.</p>
<p><b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b></p> <p>The Shareholders that choose to participate in the AGM by the Voting Ballot may:</p> <ol style="list-style-type: none"> <li>transmit the instructions for completing the Voting Ballot to their respective custody agents, if the shares are deposited with a central depository, or to Itaú Corretora de Valores S.A., as the financial institution contracted by the Company to provide bookkeeping services, if the shares are not deposited with a central depository; or</li> <li>fill in and send the Voting Ballot directly to the Company, as follows. <ol style="list-style-type: none"> <li>Transmission of the filling instructions of the distance voting ballot to the custodians or to the bookkeeping agent</li> </ol> <p>If the Shareholders choose to send the filling instructions to the custodians or to the bookkeeping agent, they shall observe the rules established by them, as follows.</p> <p>Shareholders with book-entry shareholding position: may exercise remote voting through the bookkeeping agent. Voting instructions must be sent via Itaú Assembleia Digital website. To vote through the website, it is necessary to register and have a digital certificate. Information about registration and process of issuing the digital certificate is described on the website <a href="https://assembleiadigital.certificadodigital.com/itausecuritieservices/artigo/home/assembleia-digital">https://assembleiadigital.certificadodigital.com/itausecuritieservices/artigo/home/assembleia-digital</a>.</p> <p>Shareholders with a shareholding position in a custodian institution/brokerage house: shall check the procedures for voting with the custodian institution of the share.</p> <p>Shareholders with shares held in custody at more than one institution: (ex: part of the shares is held in the books of the bookkeeping agent and another part with a custodian, or shares are held in custody at more than one custodian institution) just send the voting instruction to only one institution, the vote will always be considered by the shareholders total number of shares.</p></li> </ol> <ol style="list-style-type: none"> <li>Submission of the distance voting ballot directly to the Company</li> </ol> <p>If the Shareholder chooses to send the voting instructions directly to the Company, he/she/it shall send the original version of the Voting Ballot duly filled, initialed on all pages and signed (including via the Brazilian Public Key Infrastructure-ICP-Brasil) to the e-mail <a href="mailto:votoadistancia@ecorodovias.com.br">votoadistancia@ecorodovias.com.br</a>, with the documents listed below, requiring sworn translation, notarization, consularization and/or apostille (as applicable):</p> <ol style="list-style-type: none"> <li>updated certificate issued by the custodians or to the bookkeeping agent in the last 3 days prior to the submission of the Voting Ballot; and</li> <li>the certified copies of the following identity documents</li> </ol>

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### Annual General Meeting (AGM) - ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A. to be held on 04/19/2023

- a. individuals: identification document with photo (Identity Card, Foreign National Registration, Drivers license, passport or professional identification card officially accepted) of the shareholder or the legal representative, when represented by an attorney-in-fact, and certified copy of the document evidencing the signatory's powers, as applicable;
- b. legal entities: identification document with photo (as listed in item a) of the legal representatives, and certified copy of the last restated bylaws or articles of association and of the corporate documents evidencing the legal representation; and
- c. investment funds: identification document with photo (as listed in item a) of the legal representatives, and certified copy of the last restated fund's bylaws and of the bylaws or articles of association of its administrator or manager, as the case may be, in addition to the corporate documents evidencing the legal representation.

The Company clarifies that, exceptionally for this AGM, the Company will dismiss the need to send the hard and certified copies of the Shareholders representation documents to the Company's headoffice, being enough sending scanned copies of the original documents or of the authenticated copies of such documents to the e-mail indicated above, containing the signature of the grantor in the power of attorney to represent the Shareholder, the notarization, the consularization, the apostille and the sworn translation of all the documents evidencing the Shareholder's legal representation.

Shareholders of the Company that holds 0.5% of the Company's issued shares with rights to vote may include candidates to the Board of Directors and to the Fiscal Council, if applicable, on the Voting Ballot within 25 days prior to the date of the AGM, that is, until 11:59 PM of March 25, 2023.

The Voting Ballot and the supporting documents shall be sent to the Company up to 7 days prior to the AGM's date, that is, until April 12, 2023 (inclusive). Any Voting Ballot received by the Company after this date will be disregarded.

The Company will inform the Shareholder, within 3 days of the receipt of the Voting Ballot, if the documents received are satisfactory for the votes to be considered valid or, if necessary, the procedures and deadlines for any rectification or resubmission of the Voting Ballot, being certain that any rectification or resubmission must be made up to 7 days prior to the AGM's date, that is, until April 12, 2023 (inclusive).

Pursuant to Article 31, §2 of the CVM Resolution 81, the Company informs that it doesn't provide electronic system to receive the Voting Ballot and remote participation during the AGM. For further information and instructions, please refer to the Management's Manual.

#### 3. General Information

If conflicting voting instructions are identified and the Shareholder doesn't resolve the conflict in a timely manner, the voting instruction for the matter deemed to be conflicting will be disregarded.

If the Shareholder sends more than one Voting Ballot, in order to avoid that his/her/it voting instruction may be considered conflicting, it is recommended that he/she/it forward the eventual new instruction to the same service provider previously used.

If the Shareholder, after transmitting the voting instruction or sending the Voting Ballot, chooses to participate in the AGM (in person or by proxy), the remote voting instruction may be disregarded, as requested.

#### **Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.**

Address: Rua Gomes de Carvalho, 1.510, Conjuntos 31/32, Vila Olímpia

04547-005, São Paulo/SP – Brasil

E-mail: [votoadistancia@ecorodovias.com.br](mailto:votoadistancia@ecorodovias.com.br)

Phone number: (11) 3787-2667

Attn: Investors Relations Department

#### **Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number**

ITAÚ CORRETORA DE VALORES S.A.

Avenida Brigadeiro Faria Lima, 3.500, 3º andar -São Paulo

Contact:

3003-9285 (capitals and metropolitan regions)

0800 7209285 (other locations)

The working hours are on weekdays from 9 a.m. to 6 p.m.

Email: [atendimentoescrituracao@itau-unibanco.com.br](mailto:atendimentoescrituracao@itau-unibanco.com.br)

If you have any doubts, please consult the FAQ: <https://assembleiadigital.certificadodigital.com/itausecuritieservices/artigo/atendimento/perguntas-frequentes> or contact the shareholder service department on the telephone numbers indicated below.

#### **Resolutions concerning the Annual General Meeting (AGM)**

##### **[Eligible tickers in this resolution: ECOR3]**

1. Examination and approval of the management report and accounts for the fiscal year ended on December 31, 2022

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December 31, 2022

Approve  Reject  Abstain

**[Eligible tickers in this resolution: ECOR3]**

2. Examination and approval of the Company's Financial Statements, accompanied by the Report and Opinion of the Independent Auditors and the Opinion of the Fiscal Council, referring to the fiscal year ended on December 31, 2022.

Approve  Reject  Abstain

**[Eligible tickers in this resolution: ECOR3]**

3. Approval of the capital budget for the fiscal year ending December 31, 2023, as per the Management Proposal.

Approve  Reject  Abstain

**[Eligible tickers in this resolution: ECOR3]**

4. Examination and approval of the destination of the results of the fiscal year ended on December 31, 2022, as per the Management Proposal.

Approve  Reject  Abstain

**[Eligible tickers in this resolution: ECOR3]**

5. Set the number of seats on the Company's Board of Directors in 9 (nine) directors, of which 7 (seven) are effective members and 2 (two) are effective and independent members. In addition to the nine (9) board members, three (3) alternate members will be elected.

Approve  Reject  Abstain

**[Eligible tickers in this resolution: ECOR3]**

6. Do you wish to request the cumulative voting for the election of the board of directors, under the terms of art. 141 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the cumulative voting request).

Yes  No  Abstain

**[Eligible tickers in this resolution: ECOR3]**

**Election of the board of directors by single group of candidates**

Chapa Única

MARCO ANTÔNIO CASSOU (EFETIVO)

BENIAMINO GAVIO (EFETIVO)

UMBERTO TOSONI (EFETIVO)

ALBERTO GARGIONI (EFETIVO)

STEFANO MARIO GIUSEPPE VIVIANO (EFETIVO)

STEFANO MION (EFETIVO)

RICARDO BISORDI DE OLIVEIRA LIMA (EFETIVO E INDEPENDENTE)

SONIA APARECIDA CONSIGLIO (EFETIVO E INDEPENDENTE)

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### Annual General Meeting (AGM) - ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A. to be held on 04/19/2023

LUIS MIGUEL DIAS DA SILVA SANTOS (SUPLENTE)  
PAOLO PIERANTONI (SUPLENTE)

7. Nomination of all the names that compose the slate (the votes indicated in this section will be disregarded if the shareholder with voting rights fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place). - Chapa Única

Approve  Reject  Abstain

8. If one of the candidates that composes your chosen slate leaves it, can the votes corresponding to your shares continue to be conferred on the same slate?

Yes  No  Abstain

9. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the members of the slate that you've chosen? [If the shareholder chooses "yes" and also indicates the "approve" answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]

Yes  No  Abstain

10. View of all the candidates that compose the slate to indicate the cumulative voting distribution.

MARCO ANTÔNIO CASSOU (EFETIVO)  Approve  Reject  Abstain / [ ]%

BENIAMINO GAVIO (EFETIVO)  Approve  Reject  Abstain / [ ]%

UMBERTO TOSONI (EFETIVO)  Approve  Reject  Abstain / [ ]%

ALBERTO GARGIONI (EFETIVO)  Approve  Reject  Abstain / [ ]%

STEFANO MARIO GIUSEPPE VIVIANO (EFETIVO)  Approve  Reject  Abstain / [ ]%

STEFANO MION (EFETIVO)  Approve  Reject  Abstain / [ ]%

RICARDO BISORDI DE OLIVEIRA LIMA (EFETIVO E INDEPENDENTE)  Approve  Reject  Abstain / [ ]%

SONIA APARECIDA CONSIGLIO (EFETIVO E INDEPENDENTE)  Approve  Reject  Abstain / [ ]%

LUIS MIGUEL DIAS DA SILVA SANTOS (SUPLENTE)  Approve  Reject  Abstain / [ ]%

PAOLO PIERANTONI (SUPLENTE)  Approve  Reject  Abstain / [ ]%

#### [Eligible tickers in this resolution: ECOR3]

#### Separate election of the board of directors - Common shares

11. Nomination of candidates of the board of directors by minority shareholders with voting rights (shareholders can only fill this field in case of keeping the position of voting shares uninterrupted for 3 months prior to the general meeting).

EROS GRADOWSKI JUNIOR (EFETIVO) / JORGE LUIZ MAZETO (SUPLENTE)

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Approve  Reject  Abstain

12. If it is verified that neither the holders of voting shares nor the holders of preferred shares without voting rights or with restricted voting rights have reached the quorum required in items I and II, respectively, of paragraph 4, article 141, of Law 6404, of 1976, do you wish to have your vote added to the votes of the preferred shares in order to elect to the Board of Directors the candidate with the highest number of votes amongst all those who, appearing on this ballot, run for the separate election?

Yes  No  Abstain

**[Eligible tickers in this resolution: ECOR3]**

13. Approval of overall compensation of the Company's managers for the fiscal year of 2023, as per the Management Proposal.

Approve  Reject  Abstain

**[Eligible tickers in this resolution: ECOR3]**

**Election of the fiscal board by single group of candidates**

Chapa Única

SÉRGIO TUFFY SAYEG (EFETIVO) / EDUARDO GEORGES CHEHAB (SUPLENTE)

Paulo Sergio Aldrighi (Efetivo) / José Dimas Gurgel (Suplente)

14. Nomination of all the names that compose the slate. - Chapa Única

Approve  Reject  Abstain

15. If one of the candidates of the slate leaves it, to accommodate the separate election referred to in articles 161, paragraph 4, and 240 of Law 6404, of 1976, can the votes corresponding to your shares continue to be conferred to the same slate? -

Yes  No  Abstain

**[Eligible tickers in this resolution: ECOR3]**

**Separate election of the fiscal council - Common shares**

16. Nomination of candidates to the fiscal council by minority shareholders with voting rights (the shareholder must fill this field if the general election field was left in blank).

José Boeing (Efetivo) / João Alberto Gomes Bernacchio (Suplente)

Approve  Reject  Abstain

**[Eligible tickers in this resolution: ECOR3]**

17. Set the overall compensation of the members of the Fiscal Council for the fiscal year of 2023, as per the Management Proposal.

Approve  Reject  Abstain

**[Eligible tickers in this resolution: ECOR3]**

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18. If it is necessary to hold a second call to resolve on matters to be discussed at the AGM, can the voting manifestations contained in this Voting Ballot be considered for purposes of resolutions at the Annual Shareholders Meeting held on second call?

Approve  Reject  Abstain

City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_